

BMOI Meeting Minutes

Thurs, February 19, 7pm

Kellie Prall's house

Present: Margo Melendez,, Chris Murdy, Phoebe Smedley, Amy Gavin, Kellie Prall, Dan Adams, Douglas Carlson, Carrie MacLaughlin, Fred Lautenbach

COMMUNITY INPUT

Town Update (MacLaughlin): The dog waste stations we installed over the winter are filling up – so they seem to be working. Town election coming up on April 1, 2014. Watch for your ballots in early to mid-March. The trustees are working on a master zoning plan for Bow Mar to address any re-zoning that may be necessary in anticipation of future needs. The town is adding gravel at the entrance to Mary's Meadow to address the mud that developed over this winter.

Insurance Overview (Lautenbach): Lautenbach has provided insurance to BMOI for decades. They have done a walk-through of our property with underwriters within the past year and feel we have adequate coverage for our property and employees, however, we may consider additional liability coverage. The board will identify questions about any other possible exposures for future discussion with Fred Lautenbach.

TREASURER'S REPORT - Kellie Prall

Patrick Bennett and Joseph Bowles water dues will be paid this week. Enough membership dues have been collected to cover this cost. Taxes are complete. Kellie will do some research on opportunities to provide a tax deductible option for members' donations in the future.

NEW BUSINESS

Winter Dance: The Winter Dance is scheduled for March 15th. Watch mailboxes for invitations. Thanks to Krisiti Lucas for organizing this event again this year!

OLD BUSINESS

Long-Range Marina Planning: Marina surveys are being collected and will be reviewed after the February 28th deadline.

COMMITTEE REPORTS

Beach: Beach will open May 16th. Beach cleanup will be held May 3rd with May 10th as the rain date.

ACC Update: The ACC is evaluating instituting a more structured approach to their membership and how responsibilities are shared among their committee. They committee is seeking some new membership. Dan Adams will prepare a notice for the bulletin regarding ACC membership.

Social: We are preparing a form that can be filled in and submitted electronically for parties this summer. When completed, this will be available on bowmar.gov. Members are welcome to print and submit in hard copy if they choose.

Membership: Membership invoices have been sent out and are being collected by Jane Carlson.

Landscape and Beautification: Working to establish contracts/plans for work this summer including mowing, trimming, and irrigation.

Beach Security: BMOI is finalizing the agreement for summer beach security. It will be the same as last summer regarding costs and service.

CLUB REPORTS

Swimming: Registration details for the 2014 season will be in the March Bulletin. Packets are being put together and will be delivered to members of the 2013 swim team. If you did not participate last year, but want information for this season, contact the Bow Mar parent reps, Sarah Jumps or Michelle Guthrie.

Tennis: Marshall Carpenter will return as the tennis pro this summer. Due to the amount of work to be done, funds would need to be drawn from the tennis court reserve fund. The board will contact the tennis committee for further input.

Please check the bowmar.gov calendar and BMOI web pages for important dates and reference materials.

2014 Board Meeting Schedule: March 20 - Adams, April 17–Peterson , May 15 – Ramsden, June 19 –Gunning , July 17 –Gavin , August 21 -Prall, September 18 –Peterson, October 16 - Smedley